

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:01 p.m. Other Supervisors present were Barbara Spencer, Andy Merritt, Todd Kirsten and Ben Pisoni. Staff present were Amy Smith; Township Clerk. Residents & others in attendance: None.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

There were no citizen comments.

4. **MINUTES**

- ***MOTION: Mr. Kirsten moved to approve the meeting minutes of March 26th, 2015; Mr. Pisoni seconded; Vote 5-0-0; Motion Carried.***

5. **BILLS LIST**

- ***MOTION: Mr. Kirsten moved to approve the Bills List dated April 9th, 2015; Mr. Pisoni seconded; Vote 5-0-0; Motion Carried.***

6. **TREASURER'S REPORT**

- ***MOTION: Ms. Spencer moved to approve the Treasurer's Report dated April 9th, 2015 for end of month February 2015; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

7. **PUBLIC HEARING ON ORDINANCE 2015-05, AN ORDINANCE OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY, PENNSYLVANIA, REVISING THE TOWNSHIP MANAGER'S POSITION DUTES AND RESPONSIBILITIES**

Mr. Stevenson opened the public hearing at 7:08 p.m. No public comments. Mr. Kirsten and Mr. Stevenson commented that there were some grammatical errors that should be corrected. The Board requested Ms. Smith correct those errors. Mr. Stevenson closed the public hearing at 7:15 p.m.

- ***MOTION: Mr. Merritt moved to approve Ordinance 2015-05, An Ordinance of the Township of Halfmoon, Centre County, Pennsylvania, Revising the Township Manager's position duties and responsibilities with grammatical errors corrected; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

8. **PUBLIC HEARING ON ORDINANCE 2015-06, AN ORDINANCE OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY, PENNSYLVANIA, REVISING THE TOWNSHIP'S PARK ORDINANCE**

Mr. Stevenson opened the public hearing at 7:16 p.m. No public comments. Mr. Kirsten commented that felt this revision really beefs up the old language without going overboard. Mr. Stevenson closed the public hearing at 7:18 p.m.

- ***MOTION: Mr. Merritt moved to approve Ordinance 2015-06, An Ordinance of the Township of Halfmoon, Centre County, Pennsylvania, Revising the Township's Park Ordinance; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

9. **RECYCLING BIN RESULTS AND ANALYSIS ON PICK UP SCHEDULE**

Mr. Stevenson stated he requested this as an agenda item to respond to the survey regarding relocating the recycling bins. Mr. Stevenson commented he reviewed all the survey results and there were 62 votes to move the bins, 87 votes to not move the bins and 121 votes that were catchalls. Mr. Stevenson stated a majority of citizens did not want the bins moved. Mr. Stevenson commented that he compared the averages for pickups from 2010-2014 and recommends asking the Centre County Recycling Center to pick up the Ira Lane multi-bin twice a

week and the cardboard bin once a week. It is also recommended that the Autumn Meadow multi-bin be picked up once a week and the cardboard bin be picked up twice monthly. Mr. Stevenson stated he would like to see this become a routine. It was a consensus of the Board to notify Ms. Shafer of this request.

Mr. Kirsten commented that he felt the recycling bins have been cleaner and picked up more frequently since summer. Mr. Stevenson agreed but felt that may have been due to persistence from staff calling for pickups. Mr. Stevenson stated he would still like to see the part time summer staff keep up with this responsibility.

10. SUPERVISORS' REPORT

Mr. Stevenson questioned whether Smith Road could be flared at the intersection of Smith Road and SR 550 or possibly widened.

Ms. Spencer stated she attended the CCMPO meeting and had a presentation from PA First Net regarding emergency responder dedication lines. They are trying to get support to get funding to erect towers for emergency responders but could also allow other users. Ms. Spencer recommends viewing their webpage at PAfirstnet.com. Ms. Spencer commented they do need a dedicated line. Ms. Spencer stated the PMFC tanker truck went out on a call and the line froze and it will cost \$3500 to replace broken pieces. The Port Matilda EMS will be hosting a rabies clinic April 18th and hoagie sale on May 19th, 2015. Ms. Spencer commented the Port Matilda EMS participates in a stretcher maintenance program that will cost about \$900 for six month service on four pieces of equipment.

Mr. Pisoni attended the Public Safety Committee meeting and they invited Emergency Service Companies from the area. Mr. Pisoni was speaking to a member of the PM EMS and was told that their membership is down. Mr. Pisoni requested Ms. Smith contact a representative from the EMS and see what the numbers are and how they compare to last year. The Board requested Ms. Smith put the membership drive in another update to remind citizens to purchase their memberships. Mr. Merritt questioned whether it could be put on the C-Net bulletin board.

Mr. Kirsten stated there was a tremendous turn out for the Easter party and there were several fire truck rides provided by the PM Fire Company.

Mr. Stevenson reviewed the audit on the pension plan and commented that the plan is moving in the right direction compared to several years ago and is no longer in distress.

Mr. Stevenson commented he attended the Public Services meeting and there was discussion on revising the Act 537 plan. Mr. Stevenson stated UAJA would like to put a pump station in Patton Township near the Township line for gravity flow. This would extend the sewer service area and envisions the expansion from Grayswoods to Halfmoon Township. Mr. Stevenson stated he recommended deferring any motion until at least the June meeting of the General Forum.

Mr. Stevenson also discussed the beneficial reuse area and identifying locations in slab cabin.

Mr. Merritt wanted to thank a citizen who helped retrieve a fallen branch lying on SR 550 near the Centre County/Huntingdon County line. Mr. Merritt stated he did not get his name but the gentlemen worked for Atlantic Broadband.

11. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 7:50 p.m.

- **MOTION: Ms. Spencer moved to adjourn the meeting at 7:50 p.m.; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.**

Secretary